



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER COMMUNITY DEVELOPMENT AGENCY
TUESDAY, NOVEMBER 6, 2007**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Chairperson Johnston
Vice Chairperson Nelson
Board Member Prout
Board Member Colvard
Board Member Florez

APPROVAL OF AGENDA:

PUBLIC COMMENT:

This portion of the meeting is reserved for persons wanting to address the Agency on any matter not on this agenda and over which the Agency has jurisdiction. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation. The Agency may take action to direct the staff to place a matter of business on a future agenda.

CONSENT CALENDAR:

All items on the consent calendar are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the Agency or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent calendar and considered in the listed sequence with an opportunity for any member of the public to address the Agency concerning the item before action is taken.

- A. Approval of Payroll and General Checks
- B. Approval of Minutes October 16, 2007

MANAGEMENT REPORTS

1. **Low and Moderate Income Housing Project Assistance Located at the Northeast Corner of Shafter Avenue and W. Ash Avenue:** request to authorize use of Low and Moderate Housing Funds in an amount not to exceed \$31,316.00 for a low and moderate income housing project; authorize the Agency to prepare and record a deed restriction document for the property to ensure the units are rented to low and moderate income eligible tenants; authorize the Executive Director to negotiate and execute an agreement with the property owner Miguel Montoya for the design and construction of curb, gutter and sidewalk improvements along W. Ash Avenue in an amount not to exceed \$31,316.00 and in compliance with the cost estimate prepared by the City Engineer; approve a budget

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amendment to the Project Area 1 Low and Moderate Housing Fund in the amount of \$31,316.00 ; and authorize the Executive Director to record a deed restriction on the site. (Executive Director Guinn)

2. Information Bulletin 07-11

Investment Report – September 2007

ADJOURNMENT:

NOTE: Should anyone challenge any proposed development entitlement listed on this agenda in court, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the Community Development Agency at or prior to his public hearing.

In compliance with the AMERICANS WITH DISABILITIES ACT, if you need special assistance to participate in a Community Development Agency meeting, please contact the City Manager's Office at (661) 746-5000 at least three (3) days before the meeting or time when special services are needed. This notification will assist City staff in making reasonable arrangements to provide you with access to the meeting.

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m. November 1, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, CA.

Christine Wilson S/S

Christine Reeves, Secretary